

**Gallatin 4-H Unlimited Leaders Council Meeting
MacKenzie River Pizza, Belgrade
September 9, 2008**

The meeting was called to order at 6:37pm President Kelley Phipps. Members present were: Brenda Townsend, Betsy Heckel, Laura Lee Harvey, Leia Miller, Chris Phipps, Kelley Phipps, Faith Poet, Ginny Francis, Scott Francis, Shay Fiegi, and Kathy Cheney. Guests present were Scarlett Wirtz and Sonja Berg

Secretary Report. Ginny moved to accept the June and August minutes. Brenda seconded. Motion carried.

Treasurers Report: Brenda made a motion, seconded by Laura Lee, to accept the Treasurer's Report as written. Motion carried.

Public Comment: None

Committee and Leader Reports:

Fair Planning: Faith asked when to meet for fair meeting. Discussed meeting on 3rd Monday of the Month, October 20 at 6:30 at the 4-H Office. Ginny asked when premium fair checks would be sent out. Faith said soon.

Bar J Wranglers: Everything is ready for them to come. Getting things together for radio broadcasting. Air Control is becoming a new sponsor. Scott would like to have major sponsors put together by next week. Tickets go on sale 28th of October. Will probably be looking for additional help getting the project together.

Bylaws Committee: Scott motioned to move Bylaws to end of the meeting. Brenda seconded. Motion passed.

Old Business:

Cloverbud Day Camp: Audrey Miller gave a short report, it was fun, lots of activities.

Summer Camp: Faith mentioned that kids can pick up Summer Camp t-shirts. Camp ended up being \$35 per kid per night. Ginny moved and Brenda seconded to transfer \$1,100 from machine purchase and repair and \$500 from advertising to bring camp balance to \$0.

Willow Creek Camp: Double check balance. Split between Madison/Jefferson County. Brenda motioned to table the overage until next meeting. Scott seconded, motion passed.

New Business

Fair Bill: Horse Project has the highest percentage of expenses on the bill. Brenda made a motion to suspend all scholarships to the Horse project until the balance due at the Fairgrounds is brought to half, which as of August equals \$2,479.79. Betsy seconded, motion passed.

Fair Bill Discussion: Brenda talked about a Pre-Fair clean up day in May and July. We would need to keep track of hours, the fairgrounds would give us credit for the clean-up and we could have a fun afterward. Ask Junior Leaders what would get them there?

Scholarship Requests: Faith is requesting room reimbursement for the national 4-H Agents conference, Galaxy. Chris motioned to take \$500 from exchange club and the remainder from Montana Citizenship Program. Brenda seconded, motion passed.

Nominations: Ginny nominated Kathy Cheney for a position and Angela Chappa.

4-H Tax Exempt Status: Handout Paper on updated 4-H Tax Exempt status & the IRS. There are a few things to be aware of, those groups having income/expenses about \$25000 will need to file. Follow directions if you receive a postcard, IRS and 4-H Headquarters are evaluating tax exempt status.

Fall Ambassador Training: October 15-17 at Fairmont. 2 ambassadors, 2 potential, 1 agent or leader. Brenda motioned to use monies from Teen Ambassador Fund for registration for fall Ambassador training. Seconded by Chris, motion passed.

Cotton Candy Machine: Betsy asked if we still have a cotton candy machine?

T-Shirts: Do we want to order t-shirts this year or hats, etc.? Each leader is to go back to their club and see if members/ parents are interested in buying different shirts this year.

State Leaders Forum: Betsy made a motion to pay for those going to State Leaders Forum with receipts turned in to justify expenses. Brenda seconded the motion, Motion Passed.

Bylaws: Scott made a motion to postpone going over bylaws until a special meeting, September 23 at 6:00 at the Belgrade High School. Brenda seconded, motion passed.

Thank You Letters: Write thank you letters to NorthWestern Energy.

Brenda moved to adjourn at 8:27 p.m.

Respectfully submitted,
Leia Miller, Secretary

